



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 24, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a 15-year Countywide water pipeline franchise to Walnut Park Mutual Water Company, a California Corporation, to renew existing franchise rights for water transportation and distribution purposes; and find that action is exempt from the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing and adopted the attached Ordinance No. 2007-0087F entitled, "An ordinance granting a water pipeline franchise to Walnut Park Mutual Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect August 23, 2007 and become operative November 12, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Chief
Director of Public Works
Walnut Park Mutual Water Co.